

**BOARD OF COMMISSIONERS' MEETING**

Minutes

August 4, 2015

7:00 p.m.

- I. **Call to Order** –Mayor John Roberts called the meeting to order at 7:00 p.m.
- II. **Roll Call** – City Manager Randall Smith called the roll. Mayor Roberts, Vice Mayor Pierce, Commissioners Causer, LeCompte and Pope were present. Also present were Attorney John Yantis, Fire Chief Mark Mathews, Police Chief Tim Christol, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation** – Pastor Jimmy Turner gave the Invocation.
- IV. **Pledge of Allegiance** – Boy Scout Troop 172 led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
  - A. **July 21, 2015, Agenda Meeting**
  - B. **July 21, 2015 Commission Work Session**Vice Mayor Pierce made a motion to approve the minutes as printed, seconded by Commissioner Pope. The minutes of both meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
  - Welcomed everyone and thanked Boy Scout Troop 172 for attending and leading the pledge.
  - Thanked the Red Bank United Methodist Church for hosting the Red Bank Farmer’s Market.
  - Mr. Trophy has designed memorial bracelets in honor of the five military service members that were killed on July 16<sup>th</sup>. He encouraged interested parties to pick one up free of charge.
- VII. **Commissioner’s Report**
  - **Vice-Mayor Eddie Pierce**
    - Welcomed everyone, thanked everyone for attending, especially Boy Scout Troop 172
  - **Commissioner Rick Causer**
    - Welcomed everyone, especially Boy Scout Troop 172.
    - Has attended the Farmer’s Market, there has been a large turn-out every Monday.
  - **Commissioner Ed LeCompte**
    - Welcomed everyone.
    - Attended the Red Bank Farmer’s Market, they had a large crowd again this week
    - Has visited the recently opened Northside Neighborhood House.
  - **Commissioner Terry Pope**
    - Welcomed everyone, especially Boy Scout Troop 172
    - Red Bank Farmer’s Market has been a success; they had approximately 350 people attend this past Monday.
    - Red Bank Swimming Pool has had large crowds all summer.
- VIII. **City Manager Report**
  - Thanked all city departments for their continued hard work for the City.
- IX. **Unfinished Business** –
  - A. **ORDINANCE NO. 15-1036 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO REPEAL ORDINANCE NO. 98-768, THE RED BANK PERSONNEL POLICIES ORDINANCE, CODIFIED AT APPENDIX A TO THE RED BANK CITY CODE, TOGETHER WITH ALL AMENDMENTS THERETO AND ADOPTING A NEW PERSONNEL POLICIES ORDINANCE, CODIFIED AT APPENDIX A, TO THE RED BANK CITY CODE (SECOND AND FINAL READING)**

Mayor Roberts explained that this ordinance will replace the current City of Red Bank Personnel Policy, which has not been revised since 1998. Commissioner Causer noted that the Commission had requested a change to the policy in regard to accrued vacation leave. City Manager Smith verified that the requested change has been made. Commissioner Causer made a motion to approve Ordinance No. 15-1036, seconded by Commissioner LeCompte. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 15-1036 was approved on second and final reading with all Commissioners voting “yes”.

**X. New Business –**

**A. RESOLUTION NO. 15-1065 – A RESOLUTION DECLARING CITY OWNED PROPERTY AS SURPLUS AND AUTHORIZING FOR THE SALE, TRADE OR DESTRUCTION THEREOF**

Chief Christol explained that according to State regulations the police department is required to dispose of confiscated weapons that have been awarded to them through court proceedings. He advised that the law allows the weapons to be traded to a licensed Federal Firearms Dealer for body armor, weapons or ammunition. Commissioner Causer noted that items 1 and 2 of the resolution refer to selling surplus items at auction and made a motion to approve the resolution with those two items removed. Vice Mayor Pierce seconded the motion. Mayor Roberts invited citizen comments:

- **David Smith, 317 Reads Lake Rd.**, Advised that he is a licensed Federal Firearms Dealer located in Red Bank and would like the opportunity to work with the police department on the trade of these weapons.

After no further discussion, Resolution No. 15-1065 as amended was approved with all Commissioners voting “yes”.

**B. RESOLUTION NO. 15-1066 – A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE CITY OF RED BANK COMPREHENSIVE TRAVEL POLICY**

City Manager Smith explained that this resolution will amend a section of the City of Red Bank Comprehensive Travel Policy to clarify certain times for reimbursement of meals while on travel status for all employees of the City. Commissioner LeCompte made a motion to approve the resolution, seconded by Commissioner Pope. Resolution No. 15-1066 was approved with all Commissioners voting “yes”.

**C. ORDINANCE NO. 15-1037 - AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FY 2016 OPERATING BUDGET IN ORDER TO APPROPRIATE CARRY-OVER ENCUMBRANCES (FIRST READING)**

City Manager Smith explained that this ordinance would amend the FY 2016 operating budget in order to carry forward and encumber funds to complete projects that began, but were not completed, in FY 2015. Vice Mayor Pierce made a motion to approve the ordinance, seconded by Commissioner LeCompte. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “no”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 15-1037 was approved on first reading by a 4 to 1 vote.

**D. RESOLUTION NO. 15-1067 – A RESOLUTION TO ACCEPT GRANT FUNDING APPLICATIONS FROM THE HAMILTON COUNTY DEPARTMENT OF EDUCATION**

Mayor Roberts explained that the City Commission approved \$50,000 in the FY 2016 budget to assist area schools that service children living in the City of Red Bank. Mayor Roberts made a motion to amend the Agenda to add and approve a resolution to accept grant applications between August 15<sup>th</sup> and September 15<sup>th</sup> from these area schools, seconded by Vice Mayor Pierce. He further explained that the applications would be reviewed by the Commission during a Work Session that is open to the public. Commissioner Causer requested that as a stipulation of the grant application process that the schools supply documentation that their proposed project was presented to the Hamilton County Department of Education for funding but was denied. Mayor Roberts invited citizen comment:

- **Ruth Jenó, 4405 McCahill Rd.**, Is in agreement with helping the area schools but feels that the funds should be distributed evenly between them.

Resolution No. 15-1067 was approved with all Commissioners voting “yes”.

**XI. Citizen Comments**

**XII. Adjournment**

The meeting was adjourned at 7: 25 P.M.

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MAYOR

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City Recorder